



**NOTICE OF SPECIAL CALLED MEETING OF THE
ETHICS REVIEW COMMISSION
OCTOBER 13, 2015, AT 6:30 P.M.
ONE TEXAS CENTER, ROOM 325
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Austin Kaplan
Matthew Lamon
Paul Quinzi
Robert "Ben" Stratmann

Vice Chair Peter Einhorn
Donna Beth McCormick
Kenneth Smith
Brian Thompson

Meagan Harding
J. Michael Ohueri
Dennis Speight

AGENDA

CALL TO ORDER

1. EXECUTIVE SESSION

The Commission will go into executive session to discuss legal issues related to a complaint filed on July 27, 2015, by Mark Walters against Don Zimmerman alleging violations of City Code, Chapter 2-2 (Campaign Finance) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

2. FINAL HEARING

Discussion and possible action regarding the following: the Commission will convene a final hearing under Section 2-7-45 of the City Code to consider a complaint filed on July 27, 2015, by Mark Walters against Don Zimmerman alleging violations of City Code, Chapter 2-2 (Campaign Finance).

3. OLD BUSINESS

Discussion and possible action regarding the following:

- a. Chapter 4-8 of City Code (Regulation of Lobbyists), including report from associated Commission working group (Thompson, Lamon, McCormick, Smith, Speight).
- b. Chapter 2-7 of City Code (Ethics and Financial Disclosure), including report from associated Commission working group (Einhorn, Kaplan, Ohueri).
- c. Chapter 2-2 of City Code (Campaign Finance) and Article III, Section 8 of the City Charter (Limits on Campaign Contributions and Expenditures), including report from associated Commission working group (Harding, Quinzi, Stratmann).

4. GENERAL CITIZEN COMMUNICATION

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two (2) days (48 hours) before the meeting date. Please call Jessica Aranda at the Law Department, at (512) 974-2884 for additional information; TTY users route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Jessica Aranda at (512) 974-2884 or Cynthia Tom at (512) 974-3042.